

**MINUTES OF THE REGULAR MEETING OF THE
STORMWATER MANAGEMENT BOARD OF THE CITY OF JASPER
March 7, 2016**

The Stormwater Management Board of the City of Jasper, Indiana, met in regular session on March 7, 2016 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Roger Messmer, who presided, called the meeting to order at 8:00 a.m.

ROLL CALL

Chairman Roger Messmer	present
Vice Chairman Tom Schmidt	present
Secretary Greg Krodel	present

Also present were City Engineer Chad Hurm, City Attorney Renee Kabrick and Storm Water Coordinator Chad Mundy.

Chairman Roger Messmer announced that a majority of the board members must be present for a quorum. All three members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Roger Messmer led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on February 8, 2016. Secretary Krodel **motioned** and Vice Chairman Schmidt seconded to approve the minutes as presented. **Motion** carried 3-0.

Bid Opening for Golden Acres Phase Two Project Engineer Chad Hurm stated there were thirteen plan holders for the project. The City of Jasper received seven bid packages. The bids were as following:

Hughes Paving	\$185,579.00
Huntingburg Machine Works	\$190,114.57
Love Excavating	\$170,325.31
Quality Craft Construction	\$198,876.00
Kerns Construction	\$171,560.00
Milestone Contractors	\$261,067.00
Koberstein Construction	\$275,555.00

Chairman Messmer **motioned** to take all bids under advisement and to be reviewed by the City Engineer. Secretary Krodel seconded the motion. **Motion** passed 3-0.

CLAIMS

Chairman Messmer presented claims in the amount of \$48,320.25 from February 5, 2016, through March 3, 2016. Secretary Krodel **motioned** to approve the claims as presented. Vice Chairman Schmidt seconded. **Motion** passed 3-0.

STORMWATER DEPARTMENT REPORTS by City Engineer

Fuel Tanks Found in the Ground at 7th & Newton City Engineer Chad Hurm requested to award the fuel tank removal project to Environmental Management Consultants in the amount of \$10,000. Chairman Messmer **motioned** to award Environmental Management Consultants the fuel tank removal project in the amount of \$10,000. Secretary Krodel seconded. **Motion** passed 3-0.

University Drive Stormsewer Project City Engineer Chad Hurm requested to open bids for the University Drive Stormsewer Project during the next Stormwater Board meeting on April 11, 2016. Chad Hurm updated the Board on the project. Secretary Krodel **motioned** to approve bid opening for the University Drive Stormsewer project at the next Stormwater Board Meeting. Vice Chairman Schmidt seconded. **Motion** passed 3-0.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update Stormwater Coordinator Chad Mundy presented to the Board a copy of the February 2016 Building Permits, with 4 additional ERUs indicated on the list. Vice Chairman Schmidt **motioned** to approve the list as presented; with 4 new ERUs. Secretary Krodel seconded the motion. **Motion** passed 3-0.

IDEM Monthly Report Stormwater Coordinator Chad Mundy stated that the monthly IDEM report has been completed and filed. The report listed 20 sites that were inspected in the month of February. There were two rain events with over a ½ inch of accumulation last month.

Erosion Control Permits Stormwater Coordinator Chad Mundy stated that there was one new permit issued for the Jasper Loft Project. Chad Mundy also stated that there were no new plans issued to the Stormwater Department.

Drainage Permit Stormwater Coordinator Chad Mundy stated that there were two new drainage permits since the last board meeting. There are currently three open drainage permits.

ERS Seminar Stormwater Coordinator Chad Mundy stated that Scott Schnell and he attended the ERS Seminar on February 9, 2016. The seminar was in Evansville, Indiana.

LTAP Seminar Stormwater Coordinator Chad Mundy stated that Scott Schnell, Chad Hurm and he attended the LTAP Drainage Seminar on February 18, 2016. The seminar was in West Lafayette, Indiana.

IDEM Audit Update Stormwater Coordinator Chad Mundy stated Reggie Korthals will be taking a new position at IDEM. Chad Mundy also stated he wasn't sure how this was going to effect the audit process. Reggie Korthals did state that Randy Braun was going to update everyone at the Annual MS4 Meeting.

INAFSM Workshop Stormwater Coordinator Chad Mundy stated that Jeff Warren and he will be attending an INAFSM Workshop on April 8, 2016. The workshop is in Bloomington Indiana.

Annual MS4 Meeting Stormwater Coordinator Chad Mundy stated that Jeff Theising, Chad Hurm, Scott Schnell and he will be attending the Annual MS4 Meeting on May 17, 2016. This meeting will be in Indianapolis, Indiana.

Stormwater at the Jasper Middle School Stormwater Coordinator Chad Mundy stated he will be teaching the 8th grade science classes at the Jasper Middle School on March 8, 2016. This is an annual event and his third year teaching the class. Chad Mundy stated he will have a Power Point presentation and will give all the students extra credit opportunities.

Erosion Control Workshop Stormwater Coordinator Chad Mundy stated he will be attending an Erosion Control Workshop put on by the Evansville Stormwater Coordinator, Karen Barnhill. This workshop is March 18, 2016 and will be at Evansville, Indiana.

ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Vice Chairman Schmidt, seconded by Secretary Krodel and carried 3-0 to adjourn the meeting. The meeting adjourned at 9:02 a.m.

Chairman, Roger Messmer
Presiding Officer

Attest:

Secretary, Greg Krodel

Chad Mundy, Storm Water Coordinator